

## RESOLUTION 12-5-12

### *Resolution Extending IT Contract (Contract Over \$75,000)*

**WHEREAS,** County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS,** Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the extension of a three year contract of services with the following agency for an additional year at no additional cost in 2014:

**K2 IT Solutions, LLC**

**2014 - \$212,180**

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

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Harvey Mandel, Chair

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Sue Disch, Vice-Chair

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Arthur Carter

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Dennis Everson

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Jerry Guth

**REVIEWED AND APPROVED BY:**

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Harvey Mandel, Chair  
Finance and Accounting Committee

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Arthur Carter, Chair  
County Board

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Brian Bucholtz  
Corporation Counsel

**FISCAL NOTE:** Funding to be provided in the 2014 budget. MJD

**LEGAL NOTE:** Committee Chair, County Board Chair and review by Corporation Counsel is necessary. Code County Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN            )  
  )ss  
COUNTY OF GREEN            )

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-5-12, adopted by the Board of Supervisors on December 11, 2012.

Dated at Monroe, Wisconsin this 11<sup>th</sup> day of December, 2012.

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Michael J. Doyle,  
Green County Clerk